



**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Hearing Room  
Meeting Minutes of Thursday June 12, 2008**

**Members present:** George Hitchcock (Vice Chair), Kerry Adams and Phil Tarvers.

**Excused Absence:** Len Clingham and Lee Ash

**Other Attendees:** Rex McKinsey (Pier Manager/Harbor Master) and John Davidson (PPPC Administrative Assistant)

Meeting called to order @ 4:02

***Public Statements***

**Rich Wood:** Thanked the PPPC board for the fine level of support this past Sunday for the veterans fishing event. Staff efforts were outstanding.

**Beth Ann Charters:** (see attached).

Public Statement's Closed

***Review Minutes***

No Quorum

***Special Agenda Items***

9W Sub-Tenant – Robert Schnitzer

A motion was made to accept 9W Sub-tenant Robert Snitchzer

**Motion:** Phil Tarvers **Second:** Kerry Adams

**Vote:** Y: 3 N: 0

***Motion Passes***

***Directors Statements***

**Phil Tarvers:** Most of his questions were answered at the FinCom. Curious if there would be more open meetings. Likes new sign. Everything looks good on the pier.

**Kerry Adams:** Father's Day Fishing Derby on Sunday. Pier looks great. New Gangway.

**George Hitchcock:** Article about Chatham fish pier: Informative greeters.

### ***Pier Managers Report***

New Hires – Training starts Monday.

Courtesy Float Update.

10W Hindu/Viking Princess

Discussion

A motion was made to overnight a letter to Kevin Foley requesting that he provide payment to reserve slip 10W or an answer within 5 working days.

**Motion:** Phil Tavers **Second:** Kerry Adams

Discussion

A motion was made to amend prior motion to allow the Viking princess to use 10W in the interim.

**Motion:** Phil Tavers **Second:** Kerry Adams

**Vote: Y: 3 N: 0**

**Motion Passes**

**Chico Jess**

Discussion

A motion that the topic of uninsured boats be on the next meeting's agenda.

**Motion:** Kerry Adams **Second:** Phil Tavers

Discussion

**Vote: Y: 3 N: 0**

**Motion Passes**

A motion was made to have staff order a watchman's clock.

**Motion:** Kerry Adams      **Second:** Phil Tarvers  
**Vote:** Y: 3   N: 0

**Motion Passes**

Recreation Department Event request on next meetings agenda.

**New Business**

**Phil Tarvers:** Charter Fishing

Discussion

A motion was made to adjourn @ 4:55

**Motion:** Phil Tarvers   **Second:** Kerry Adams

**Vote:** Y: 3   N: 0

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Len Clingham, Chair

Date